



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 05, 2007.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review - Special Event Permit
- 3) Review and approval of County Warrant Edit Reports and Departmental Reports.
- 4) Recognition and awards for County Road Department Personnel who worked on Mathis Fire - D. Dooley and Safety Committee
- 5) Update on Safety Incentive Program - Safety Committee
- 6) Petition concerning mine closing by Carbon and Emery citizens represented by Karen Basso
- 7) Discussion and possible position on status of Old Coal Washer Plan Road - B. Krompel
- 8) Announcement of declaration of Carbon County as disaster area and information concerning emergency loans - S. Burge
- 9) Approve 2008 Aging Program Contract - D. Kobe
- 10) Approve Maintenance and Support Agreement with Motorola - F. Brady
- 11) Consideration and possible approval of Memorandum of Understanding between College of Eastern Utah and Carbon County Recreation - S. Christensen
- 12) Review and possible approval of contract agreement with RB&G Engineering for work on Salt and Equipment Storage Sheds at New Road Shop.
- 13) Review and possible approval of Contract with Brian Wing Construction for doors at Fairgrounds - D. Levanger
- 14) Open sealed bids for paint striping of approximately 1,000,000 linear feet on county roads - Road Dept.
- 15) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate three gas wells located in Section 27 and 34, T14S, R10E, SLB&M, for ConocoPhillips Company, by Jean Semborski
- 16) Public Hearing for the possible approval of a recommendation of the Planning Commission to approve a zone change from WS to MR on approximately 2 acres located on top of Gentry Mountain, Sec. 30, T15S, R08E, for XTO Energy Inc., by Kyla Vaughn.

- 17) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate one gas well located on top of Gentry Mountain, Sec. 30, T15S, R08E, SLB&M, for XTO Energy Inc., by Kyla Vaughn.
- 18) Public Hearing for possible approval of a recommendation of the Planning Commission to approve an amendment to the Development Code to insert "PV" in Section 5, page 5-1, as one of the zoning districts in which Condominium Projects-New & Conversion are authorized, by Planning staff.
- 19) Discussion concerning updating County Policies and Procedures - S. Burge
- 20) A resolution approving the adoption of the governing board of the municipal building authority of Carbon County, Utah, authorizing the issuance and sale of \$3,000,000 taxable lease revenue bonds, Series 2007 for road improvements; providing the form of the bonds; and providing for the payment and security of the bonds and related matters.
- 21) Approval of 2 grant contracts with the State of Utah. One for \$32,000 to fund the 2008 Western States Presidential Primary, and another for \$14,800 to fund the November, 6, 2007 statewide special election. R Pero

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor